

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 12/16/08

AGENDA ITEM: 4e) Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with Intertech Flooring, Austin, TX, for the purchase and installation of carpet in an amount not to exceed \$74,060.94.

MOTION BY: Carolyn Lowe

SECOND BY: Hannah Riddering

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Hannah Riddering	X			
Scott Madole	X			
Carolyn Lowe	X			
Steven Hart	X			
Brad Hughes	X			
Dale Murphy	X			
TOTALS:	For: 7	Against: 0	Abstain: 0	Absent: 0

RECORDED BY: Carolyn Lowe